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DEPARTMENT OF COMMERCE

Bureau	of	Industry	and	Secu	rity
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15 CFR Part 744

[Docket No. 201215-0347]

RIN 0694-AI37

Addition of Entities to the Entity List, Revision of Entry on the Entity List, and Removal of Entities from the Entity List

AGENCY: Bureau of Industry and Security, Commerce.

ACTION: Final rule.

SUMMARY: In this rule, the Bureau of Industry and Security (BIS) amends the Export Administration Regulations (EAR) by adding seventy-seven entities, under a total of seventy-

eight entries, to the Entity List. These seventy-seven entities have been determined by the U.S. Government to be acting contrary to the national security or foreign policy interests of the United States. These entities will be listed on the Entity List under the destinations of the People's Republic of China (China), Bulgaria, France, Germany, Hong Kong, Italy, Malta, Pakistan, Russia, and the United Arab Emirates (U.A.E.). This rule also revises one existing entry on the Entity list under the destination of China and one under the destination of Pakistan. Finally, this rule removes a total of four entities under the destinations of Israel and the U.A.E. The removals are made in connection with requests for removal that BIS received pursuant to the EAR and a review of information provided in those requests.

DATES: This rule is effective December 18, 2020.

FOR FURTHER INFORMATION CONTACT: Chair, End-User Review Committee, Office of the Assistant Secretary, Export Administration, Bureau of Industry and Security, Department of Commerce, Phone: (202) 482-5991, Fax: (202) 482-3911, E-mail: ERC@bis.doc.gov.

SUPPLEMENTARY INFORMATION:

Background

The Entity List (supplement no. 4 to part 744 of the Export Administration Regulations (EAR)) identifies entities for which there is reasonable cause to believe, based on specific and articulable facts, that the entities have been involved, are involved, or pose a significant risk of being or becoming involved in activities contrary to the national security or foreign policy interests of the United States. The EAR (15 CFR parts 730-774) impose additional license requirements on, and limit the availability of most license exceptions for, exports, reexports, and transfers (in-country) to listed entities. The license review policy for each listed entity is identified in the "License review policy" column on the Entity List, and the impact on the

availability of license exceptions is described in the relevant *Federal Register* notice adding entities to the Entity List. BIS places entities on the Entity List pursuant to part 744 (Control Policy: End-User and End-Use Based) and part 746 (Embargoes and Other Special Controls) of the EAR.

The End-User Review Committee (ERC), composed of representatives of the Departments of Commerce (Chair), State, Defense, Energy and, where appropriate, the Treasury, makes all decisions regarding additions to, removals from, or other modifications to the Entity List. The ERC makes all decisions to add an entry to the Entity List by majority vote and all decisions to remove or modify an entry by unanimous vote.

ERC Entity List Decisions

Additions to the Entity List

Under § 744.11(b) (Criteria for revising the Entity List) of the EAR, entities for which there is reasonable cause to believe, based on specific and articulable facts, that the entities have been involved, are involved, or pose a significant risk of being or becoming involved in activities that are contrary to the national security or foreign policy interests of the United States, and those acting on behalf of such entities, may be added to the Entity List. Paragraphs (b)(1) through (5) of § 744.11 provide an illustrative list of activities that could be considered contrary to the national security or foreign policy interests of the United States.

This rule implements the decision of the ERC to add seventy-seven entities, under a total of seventy-eight entries, to the Entity List; one of these entities is being added under two entries. These seventy-seven entities will be listed on the Entity List under the following destinations, as applicable, China, Bulgaria, France, Germany, Hong Kong, Italy, Malta, Pakistan, Russia, and the U.A.E. The ERC made the decision to add each of the seventy-seven entities described below under the standard set forth in § 744.11(b) of the EAR.

The ERC determined that the seventy-seven subject entities are engaging in or enabling

activities contrary to U.S. national security and foreign policy interests, as follows:

Semiconductor Manufacturing International Corporation Incorporated (SMIC) is added to the Entity List as a result of China's military-civil fusion (MCF) doctrine and evidence of activities between SMIC and entities of concern in the Chinese military industrial complex. The Entity List designation limits SMIC's ability to acquire certain U.S. technology by requiring exporters, reexporters, and in-country transferors of such technology to apply for a license to sell to the company. Items uniquely required to produce semiconductors at advanced technology nodes 10 nanometers or below will be subject to a presumption of denial to prevent such key enabling technology from supporting China's military modernization efforts. This rule adds SMIC and the following ten entities related to SMIC: Semiconductor Manufacturing International (Beijing) Corporation; Semiconductor Manufacturing International (Tianjin) Corporation; Semiconductor Manufacturing International (Shenzhen) Corporation; SMIC Semiconductor Manufacturing (Shanghai) Co., Ltd.; SMIC Holdings Limited; Semiconductor Manufacturing South China Corporation; SMIC Northern Integrated Circuit Manufacturing (Beijing) Co., Ltd.; SMIC Hong Kong International Company Limited; SJ Semiconductor; and Ningbo Semiconductor International Corporation (NSI).

The ERC determined to add the entities AGCU Scientech; China National Scientific Instruments and Materials (CNSIM); DJI; and Kuang-Chi Group for activities contrary to U.S. foreign policy interests. Specifically, these four entities have enabled wide-scale human rights abuses within China through abusive genetic collection and analysis or high-technology surveillance, and/or facilitated the export of items by China that aid repressive regimes around the world, contrary to U.S. foreign policy interests.

The ERC determined that China Communications Construction Company Ltd. has enabled China to reclaim and militarize disputed outposts in the South China Sea, which has been detrimental to U.S. national security. In particular, this entity has engaged in reclaiming land at Mischief Reef, which pursuant to a July 12, 2016, ruling by the Hague-based Permanent

Court of Arbitration, was determined to be part of the Philippine exclusive economic zone and continental shelf. In addition, the ERC determined that Chongqing Chuandong Shipbuilding Industry Co Ltd.; CSSC Huangpu Wenchong Shipbuilding Co., Ltd.; Guangxin Shipbuilding and Heavy Industry Co., Ltd.; and Guangzhou Taicheng Shipbuilding Industry Co., Ltd. are involved in China's efforts to assert its unlawful maritime claims in the South China Sea, as well as efforts to intimidate and coerce other coastal states from accessing and developing offshore marine resources. As a result, those entities are added to the Entity List as well.

The ERC determined to add China State Shipbuilding Corporation, Ltd. (CSSC) 7th Research Academy, CSSC 12th Research Institute, CSSC 701st Research Institute, CSSC 702nd Research Institute, CSSC 703rd Research Institute, CSSC 704th Research Institute, CSSC 705th Research Institute, CSSC 707th Research Institute, CSSC 709th Research Institute, CSSC 710th Research Institute, CSSC 710th Research Institute, CSSC 711th Research Institute, CSSC 712th Research Institute, CSSC 713th Research Institute, CSSC 714th Research Institute, CSSC 715th Research Institute, CSSC 716th Research Institute, CSSC 717th Research Institute, CSSC 718th Research Institute, CSSC 719th Research Institute, CSSC 723rd Research Institute, CSSC 724th Research Institute, CSSC 725th Research Institute, CSSC 726th Research Institute, CSSC 750th Test Center, and CSSC 760th Research Institute to the Entity List for acquiring and attempting to acquire U.S.-origin items in support of programs for the People's Liberation Army. These activities are contrary to national security and foreign policy interests under Section 744.11(b) of the EAR.

The ERC determined to add Beijing Institute of Technology; Nanjing University of Science and Technology; Nanjing University of Aeronautics and Astronautics; Nanjing Asset Management Co., Ltd.; and Jiangsu Hengxiang Science and Education Equipment Co., Ltd. to the Entity List for acquiring and attempting to acquire U.S.-origin items in support of programs for the People's Liberation Army. This activity is contrary to national security and foreign policy interests under section 744.11(b) of the EAR.

The ERC determined to add the entity Tongfang Technology Ltd. (NucTech) to the Entity List for its involvement in activities that are contrary to the national security interests of the United States. Specifically, the ERC determined NucTech's lower performing equipment impair U.S. efforts to counter illicit international trafficking in nuclear and other radioactive materials. Lower performing equipment means less stringent cargo screening, raising the risk of proliferation.

The ERC determined that Beijing University of Posts and Telecommunications directly participates in the research and development, and production, of advanced weapons and advanced weapons systems in support of People's Liberation Army modernization, which poses a direct threat to U.S. national security. These entities enabled the People's Republic of China to advance military modernization goals, in part, through the import of technology and equipment that is used in developing advanced weapons programs in China.

The ERC determined to add ROFS Microsystems; Tianjin Micro Nano Manufacturing; Tianjin University; and the individuals Chong Zhou; Huisui Zhang; Jinping Chen; Wei Pang; and Zhao Gang because there is reasonable cause to believe that these individuals, in coordination with Tianjin University through its College of Precision Instruments and Optoelectronic Engineering Tianjin Micro Nano Manufacturing, and ROFS Microsystems, systematically coordinated and committed more than a dozen instances of theft of trade secrets from U.S. corporations. On April 1, 2015, those five individuals were indicted on thirty counts including conspiracy to commit economic espionage, conspiracy to commit theft of trade secrets, economic espionage, aiding and abetting and theft of trade secrets. The indictment stated that individuals associated with ROFS and others developed a scheme by which the sources and origins of the trade secrets stolen from Avago and Skyworks would be disguised and the technology contained within those trade secrets be used by entities in the PRC to develop products for civilian and military use. Pursuant to § 744.11(b) of the EAR, the ERC determined that the conduct of these entities raise sufficient concern that necessitates prior review of exports.

re-exports or transfers (in-country) of items subject to the EAR involving these persons and companies.

The ERC determined to add the entities Zigma Aviation Services; MRS GmbH; France Tech Services; Maintenance Services International GmbH; and Satori Corporation to the Entity List on the basis of actions and activities they have engaged in that are contrary to the national security and foreign policy interests of the United States. Specifically, these companies provided aircraft parts, without the necessary licenses, to one entity – Mahan Air – that is listed as a Specially Designated National per the U.S. Department of Treasury's Office of Foreign Assets Control.

The ERC determined to add OOO Sovtest Comp; Cosmos Complect; Multi Technology Integration Group EOOD (MTIG) and four associated individuals Dimitar Milanov Dimitrov; Ilias Kharesovich Sabirov; Mariana Marinova Gargova; and Milan Dimitrov; to the Entity List on the basis of their attempts to procure and re-export U.S.-origin items, for activities contrary to the national security and foreign policy interests of the United States. The ERC determined that there is reasonable cause to believe, based on specific and articulable facts, that OOO Sovtest Comp and Cosmos Complect used MTIG as a front company to acquire both radiation-hardened parts and other sensitive electronic components and re-export those U.S.-origin components to Russia without required licenses. The ERC determined these entities are engaging in conduct that poses a risk of violating the EAR such that, pursuant to § 744.11(b)(5) of the EAR prior review of exports and re-exports involving these parties, and the possible imposition of license conditions or license denial, enhances BIS's ability to prevent violations of the EAR.

The ERC determined to add the entities Link Lines (Pvt.) Limited and Geo Research to the Entity List on the basis of their participation in the procurement and attempted procurement of items, to include U.S.-origin items, for entities on the Entity List without obtaining the necessary licenses.

The ERC determined to add Sparx Air Ltd., Sky Float Aviation FZE, and Feroz Ahmed Akbar to the Entity List for engaging in conduct contrary to the national security and foreign policy interests of the United States. Specifically, the ERC determined that there is reasonable cause to believe, based on specific and articulable facts, that these entities were involved in a scheme to falsify information in order to obtain and divert U.S.-origin items without authorization. The ERC thereby determined these entities to be unreliable recipients of U.S.-origin items.

Pursuant to § 744.11(b), the ERC determined that the conduct of the above-described seventy-seven entities raises sufficient concerns that prior review, via the imposition of a license requirement, of exports, reexports, or transfers (in-country) of all items subject to the EAR involving these entities, and the possible issuance of license denials or the possible imposition of license conditions on shipments to these entities, will enhance BIS's ability to prevent violations of the EAR or otherwise protect U.S. national security or foreign policy interests.

For the seventy-seven entities added to the Entity List in this final rule, BIS imposes a license requirement that applies to all items subject to the EAR. In addition, no license exceptions are available for exports, reexports, or transfers (in-country) to the persons being added to the Entity List in this rule.

For two of the seventy-seven entities — Geo Research and Link Lines (Pvt) Limited — BIS imposes the license review policy set forth in § 744.2(d) (restrictions on certain nuclear enduses) of the EAR. For four of the seventy-seven entities – AGCU Scientech, China National Scientific Instruments and Materials (CNSIM), DJI and Kuang-Chi Group – BIS imposes a license review policy of case by case review for items necessary to detect, identify and treat infectious disease and a presumption of denial for all other items subject to the EAR. For eleven of the seventy-seven entities – SMIC and ten related entities - BIS imposes a license review policy of Presumption of Denial for items uniquely required for production of semiconductors at advanced technology nodes (10 nanometers and below, including extreme ultraviolet

technology) and case by case for all other items. For the other sixty entities added to the Entity List by this rule, BIS imposes a license review policy of a presumption of denial.

The acronym "a.k.a." (also known as) is used in entries on the Entity List to identify aliases, thereby assisting exporters, reexporters, and transferors in identifying entities on the Entity List.

For the reasons described above, this final rule adds the following seventy-seven entities, under a total of seventy-eight entries, to the Entity List:

BULGARIA

- Dimitar Milanov Dimitrov;
- Mariana Marinova Gargova;
- Milan Dimitrov; <u>and</u>
- Multi Technology Integration Group EOOD (MTIG).

CHINA

- AGCU Scientech;
- Beijing Institute of Technology;
- Beijing University of Posts and Telecommunications (BUPT);
- China Communications Construction Company Ltd.;
- China National Scientific Instruments and Materials (CNSIM);
- China State Shipbuilding Corporation, Limited (CSSC) 7th Research Academy;
- China State Shipbuilding Corporation, Limited (CSSC) 12th Research Institute:
- China State Shipbuilding Corporation, Limited (CSSC) 701st Research Institute;
- China State Shipbuilding Corporation, Limited (CSSC) 702nd Research Institute;

- China State Shipbuilding Corporation, Limited (CSSC) 703rd Research Institute;
- China State Shipbuilding Corporation, Limited (CSSC) 704th Research Institute;
- China State Shipbuilding Corporation, Limited (CSSC) 705th Research Institute;
- China State Shipbuilding Corporation, Limited (CSSC) 707th Research Institute;
- China State Shipbuilding Corporation, Limited (CSSC) 709th Research Institute;
- China State Shipbuilding Corporation, Limited (CSSC) 710th Research Institute;
- China State Shipbuilding Corporation, Limited (CSSC) 711th Research Institute;
- China State Shipbuilding Corporation, Limited (CSSC) 712th Research Institute;
- China State Shipbuilding Corporation, Limited (CSSC) 713th Research Institute;
- China State Shipbuilding Corporation, Limited (CSSC) 714th Research Institute;
- China State Shipbuilding Corporation, Limited (CSSC) 715th Research Institute;
- China State Shipbuilding Corporation, Limited (CSSC) 716th Research Institute;
- China State Shipbuilding Corporation, Limited (CSSC) 717th Research Institute;
- China State Shipbuilding Corporation, Limited (CSSC) 718th Research Institute;
- China State Shipbuilding Corporation, Limited (CSSC) 719th Research Institute;
- China State Shipbuilding Corporation, Limited (CSSC) 723rd Research Institute;
- China State Shipbuilding Corporation, Limited (CSSC) 724th Research Institute;
- China State Shipbuilding Corporation, Limited (CSSC) 725th Research Institute;
- China State Shipbuilding Corporation, Limited (CSSC) 726th Research Institute;
- China State Shipbuilding Corporation, Limited (CSSC) 750th Test Center;
- China State Shipbuilding Corporation, Limited (CSSC) 760th Research Institute;
- Chongqing Chuandong Shipbuilding Industry Co Ltd.;
- Chong Zhou;
- CSSC Huangpu Wenchong Shipbuilding Co., Ltd.;
- DJI;

- Guangxin Shipbuilding and Heavy Industry Co., Ltd.;
- Guangzhou Taicheng Shipbuilding Industry Co., Ltd.;
- Huisui Zhang;
- Jiangsu Hengxiang Science and Education Equipment Co., Ltd.;
- Jinping Chen;
- Kuang-Chi Group;
- Nanjing Asset Management Co., Ltd.;
- Nanjing University of Aeronautics and Astronautics;
- Nanjing University of Science and Technology;
- Ningbo Semiconductor International Corporation (NSI);
- ROFS Microsystems;
- Semiconductor Manufacturing International (Beijing) Corporation;
- Semiconductor Manufacturing International Corporation (SMIC);
- Semiconductor Manufacturing International (Shenzhen) Corporation;
- Semiconductor Manufacturing International (Tianjin) Corporation;
- Semiconductor Manufacturing South China Corporation;
- SJ Semiconductor;
- SMIC Holdings Limited;
- SMIC Northern Integrated Circuit Manufacturing (Beijing) Co., Ltd.;
- SMIC Semiconductor Manufacturing (Shanghai) Co., Ltd.
- Tianjin Micro Nano Manufacturing (MNMT);
- Tianjin University;
- Tongfang NucTech Technology Ltd.
- Wei Pang; and
- Zhao Gang.

FRANCE

- France Tech Services; and
- Satori Corporation.

GERMANY

- Maintenance Services International (MSI) GmbH; and
- MRS GmbH.

HONG KONG

• SMIC Hong Kong International Company Limited.

ITALY

• Zigma Aviation.

MALTA

- Feroz Ahmed Akbar; and
- Sparx Air Ltd.

PAKISTAN

- Geo Research, and
- Link Lines (Pvt.) Limited.

RUSSIA

- Cosmos Complect;
- Ilias Kharesovich Sabirov; and

OOO Sovtest Comp.

UNITED ARAB EMIRATES

- Satori Corporation; and
- Sky Float Aviation FZE.

Revisions to the Entity List

This final rule revises two existing entries, one under the destination China and one under the destination of Pakistan, as follows:

This rule implements a revision to one existing entry for "China Shipbuilding Group 722nd Research Institute," first added to the Entity List under the destination of China on August 27, 2020 (85 FR 52901). BIS is revising the existing entry under China by revising the name and one alias. The ERC decided to modify the existing entry for China Shipbuilding Group 722nd Research Institute under China to reflect its correct organizational structure. The modification incorporates nomenclature into the existing Entity List entry that standardizes this entry with the 25 CSSC research institutes described above being added in this final rule.

This rule implements a revision to one existing entry for "Oriental Engineers," first added to the Entity List under the destination of Pakistan on May 26, 2017 (82 FR 24245). BIS is revising the existing entry under Pakistan by adding four aliases and six addresses. The ERC determined to modify the existing entry for Oriental Engineers under Pakistan to account for additional aliases and addresses.

Removals from the Entity List

This rule implements a decision of the ERC to remove "Ben Gurion University," one entity located in Israel, from the Entity List on the basis of a removal request. The entry for Ben

Gurion University was added to the Entity List on February 3, 1997 (62 FR 4910). This rule also implements a decision of the ERC to remove "Dow Technology" "Hassan Dow" and "Modest Marketing LLC", three entities located in the U.A.E., from the Entity List on the basis of removal requests. The entries for "Dow Technology" and "Hassan Dow" were added to the Entity List on February 23, 2016 (81 FR 8829). The entry for Modest Marketing LLC was added to the Entity List on January 26, 2018 (83 FR 3580). The ERC decided to remove these four entries based on information BIS received pursuant to § 744.16 of the EAR and the review the ERC conducted in accordance with procedures described in supplement no. 5 to part 744.

This final rule implements the decision to remove the following four entities, consisting of one entity located in Israel and three in the U.A.E., from the Entity List:

Israel

• Ben Gurion University.

United Arab Emirates

- Dow Technology;
- Hassan Dow; and
- Modest Marketing LLC.

Savings Clause

Shipments of items removed from eligibility for a License Exception or export or reexport without a license (NLR) as a result of this regulatory action that were en route aboard a carrier to a port of export or reexport, on [INSERT DATE OF PUBLICATION IN FEDERAL REGISTER], pursuant to actual orders for export or reexport to a foreign destination, may

proceed to that destination under the previous eligibility for a License Exception or export or reexport without a license (NLR).

Export Control Reform Act of 2018

On August 13, 2018, the President signed into law the John S. McCain National Defense Authorization Act for Fiscal Year 2019, which included the Export Control Reform Act of 2018 (ECRA) (50 U.S.C. 4801-4852). ECRA provides the legal basis for BIS's principal authorities and serves as the authority under which BIS issues this rule.

Rulemaking Requirements

- 1. Executive Orders 13563 and 12866 direct agencies to assess all costs and benefits of available regulatory alternatives and, if regulation is necessary, to select regulatory approaches that maximize net benefits (including potential economic, environmental, public health and safety effects, distributive impacts, and equity). Executive Order 13563 emphasizes the importance of quantifying both costs and benefits, of reducing costs, of harmonizing rules, and of promoting flexibility. This rule has been determined to be not significant for purposes of Executive Order 12866. This rule is not an Executive Order 13771 regulatory action because this rule is not significant under Executive Order 12866.
- 2. Notwithstanding any other provision of law, no person is required to respond to or be subject to a penalty for failure to comply with a collection of information, subject to the requirements of the Paperwork Reduction Act of 1995 (44 U.S.C. 3501 *et seq.*) (PRA), unless that collection of information displays a currently valid Office of Management and Budget (OMB) Control Number. This rule contains the following collections of information subject to the requirements of the PRA. These collections have been approved by OMB under control numbers 0694–0088 (Simplified Network Application Processing System) and 0694–0096 (Five Year Records Retention Period). The approved information collection under OMB control

number 0694–0088 includes license applications, among other things, and carries a burden estimate of 29.6 minutes per manual or electronic submission for a total burden estimate of 31,833 hours. The approved information collection under OMB control number 0694–0096 includes recordkeeping requirements and carries a burden estimate of less than 1 minute per response for a total burden estimate of 248 hours. Specifically, BIS expects the burden hours associated with these collections would increase, slightly, by 76 hours and 5 minutes (i.e., 150 applications × 30.6 minutes per response) for a total estimated cost increase of \$2,280 (i.e., 76 hours and 5 minutes × \$30 per hour). The \$30 per hour cost estimate for OMB control number 0694–0088 is consistent with the salary data for export compliance specialists currently available through glassdoor.com (glassdoor.com estimates that an export compliance specialist makes \$55,280 annually, which computes to roughly \$26.58 per hour). This increase is not expected to exceed the existing estimates currently associated with OMB control numbers 0694-0088 and 0694–0096. Any comments regarding the collection of information associated with this rule, including suggestions for reducing the burden, may be sent to https://www.reginfo.gov/public/do/PRAMain.

- 3. This rule does not contain policies with Federalism implications as that term is defined in Executive Order 13132.
- 4. Pursuant to § 1762 of the Export Control Reform Act of 2018, this action is exempt from the Administrative Procedure Act (5 U.S.C. 553) requirements for notice of proposed rulemaking, opportunity for public participation, and delay in effective date.
- 5. Because a notice of proposed rulemaking and an opportunity for public comment are not required to be given for this rule by 5 U.S.C. 553, or by any other law, the analytical

requirements of the Regulatory Flexibility Act, 5 U.S.C. 601, *et seq.*, are not applicable. Accordingly, no regulatory flexibility analysis is required and none has been prepared.

List of Subjects in 15 CFR Part 744

Exports, Reporting and recordkeeping requirements, Terrorism.

Accordingly, part 744 of the Export Administration Regulations (15 CFR parts 730–774) is amended as follows:

PART 744—[AMENDED]

1. The authority citation for 15 CFR part 744 is revised to read as follows:

Authority: 50 U.S.C. 4801–4852; 50 U.S.C. 4601 et seq.; 50 U.S.C. 1701 et seq.; 22 U.S.C. 3201 et seq.; 42 U.S.C. 2139a; 22 U.S.C. 7201 et seq.; 22 U.S.C. 7210; E.O. 12058, 43 FR 20947, 3 CFR, 1978 Comp., p. 179; E.O. 12851, 58 FR 33181, 3 CFR, 1993 Comp., p. 608; E.O. 12938, 59 FR 59099, 3 CFR, 1994 Comp., p. 950; E.O. 13026, 61 FR 58767, 3 CFR, 1996 Comp., p. 228; E.O. 13099, 63 FR 45167, 3 CFR, 1998 Comp., p. 208; E.O. 13222, 66 FR 44025, 3 CFR, 2001 Comp., p. 783; E.O. 13224, 66 FR 49079, 3 CFR, 2001 Comp., p. 786; Notice of September 18, 2020, 85 FR 59641 (September 22, 2020); Notice of November 12, 2020, 85 FR 72897 (November 13, 2020).

- 2. Supplement No. 4 to part 744 is amended:
- a. Under BULGARIA, by adding in alphabetical order entries for "Dimitar Milanov Dimitrov," "Milan Dimitrov," "Mariana Marinova Gargova," and "Multi Technology Integration Group EOOD (MTIG)";
- b. Under CHINA, PEOPLE'S REPUBLIC OF:
- i. By adding in alphabetical order entries for "AGCU Scientech," "Beijing Institute of Technology," "Beijing University of Posts and Telecommunications (BUPT)," "China

Communications Construction Company Ltd.," "China National Scientific Instruments and Materials (CNSIM)," "China State Shipbuilding Corporation, Limited (CSSC) 7th Research Academy," "China State Shipbuilding Corporation, Limited (CSSC) 12th Research Institute," "China State Shipbuilding Corporation, Limited (CSSC) 701st Research Institute," "China State Shipbuilding Corporation, Limited (CSSC) 702nd Research Institute," "China State Shipbuilding Corporation, Limited (CSSC) 703rd Research Institute," "China State Shipbuilding Corporation, Limited (CSSC) 704th Research Institute," "China State Shipbuilding Corporation, Limited (CSSC) 705th Research Institute," "China State Shipbuilding Corporation, Limited (CSSC) 707th Research Institute," "China State Shipbuilding Corporation, Limited (CSSC) 709th Research Institute," "China State Shipbuilding Corporation, Limited (CSSC) 710th Research Institute," "China State Shipbuilding Corporation, Limited (CSSC) 711th Research Institute," "China State Shipbuilding Corporation, Limited (CSSC) 712th Research Institute," "China State Shipbuilding Corporation, Limited (CSSC) 713th Research Institute," "China State Shipbuilding Corporation, Limited (CSSC) 714th Research Institute," "China State Shipbuilding Corporation, Limited (CSSC) 715th Research Institute," "China State Shipbuilding Corporation, Limited (CSSC) 716th Research Institute," "China State Shipbuilding Corporation, Limited (CSSC) 717th Research Institute," "China State Shipbuilding Corporation, Limited (CSSC) 718th Research Institute," "China State Shipbuilding Corporation, Limited (CSSC) 719th Research Institute," "China State Shipbuilding Corporation, Ltd. (CSSC) 722nd Research Institute", "China State Shipbuilding Corporation, Limited (CSSC) 723rd Research Institute," "China State Shipbuilding Corporation, Limited (CSSC) 724th Research Institute," "China State Shipbuilding Corporation, Limited (CSSC) 725th Research Institute," "China State Shipbuilding Corporation, Limited (CSSC) 726th Research Institute," "China State Shipbuilding Corporation, Limited (CSSC) 750th Test Center," "China State Shipbuilding Corporation, Limited (CSSC) 760th Research Institute," "Chongging Chuandong Shipbuilding Industry Co Ltd.," "Chong Zhou," "CSSC Huangpu Wenchong Shipbuilding Co., Ltd.," "DJI," "Guangxin Shipbuilding and Heavy

Industry Co., Ltd.," "Guangzhou Taicheng Shipbuilding Industry Co., Ltd.," "Huisui Zhang," "Jiangsu Hengxiang Science and Education Equipment Co., Ltd.," "Jinping Chen," "Kuang-Chi Group," "Nanjing Asset Management Co., Ltd.," "Nanjing University of Aeronautics and Astronautics," "Nanjing University of Science and Technology," "Ningbo Semiconductor International Corporation (NSI)," "ROFS Microsystems," "Semiconductor Manufacturing International (Beijing) Corporation," "Semiconductor Manufacturing International (Shenzhen) Corporation," "Semiconductor Manufacturing International (Tianjin) Corporation," "Semiconductor Manufacturing South China Corporation," "SJ Semiconductor," "SMIC Holdings Limited," "SMIC Hong Kong International Company Limited," "SMIC Northern Integrated Circuit Manufacturing (Beijing) Co., Ltd.," "SMIC Semiconductor Manufacturing (Shanghai) Co., Ltd.," "Tianjin Micro Nano Manufacturing (MNMT)," "Tianjin University," "Tongfang NucTech Technology, Ltd." "Wei Pang," "Zhao Gang,"; and

- ii. By removing the entry for "China Shipbuilding Group 722nd Research Institute";
- c. Under FRANCE, by adding in alphabetical order entries for "France Tech Services" and "Satori Corporation";
- d. Under GERMANY, by adding in alphabetical order entries for "Maintenance Services International (MSI) GmbH" and "MRS GmbH";
- e. Under HONG KONG, by adding in alphabetical order an entry for "SMIC Hong Kong International Company Limited";
 - f. Under ISRAEL, by removing the entry for "Ben Gurion University, Israel";
 - g. Under ITALY, by adding in alphabetical order an entry for "Zigma Aviation";
- h. Adding in alphabetical order an entry for MALTA, consisting of the entities "Feroz Ahmed Akbar" and "Sparx Air Ltd.";

- i. Under PAKISTAN:
- i. By adding in alphabetical order the entries for "Geo Research" and "Link Lines (Pvt.)

Limited"; and

- ii. By revising the entry for "Oriental Engineers";
- j. Under RUSSIA, by adding in alphabetical order entries for "Cosmos Complect," "Ilias Kharesovich Sabirov," and "OOO Sovtest Comp"; and
 - k. Under UNITED ARAB EMIRATES:
- i. By removing the entries for "Dow Technology," "Hassan Dow," and "Modest Marketing LLC"; and
- ii. By adding in alphabetical order entries for "Satori Corporation" and "Sky Float Aviation FZE";

The additions and revisions read as follows:

Supplement No. 4 to Part 744 - Entity List

* * * * *

Country	Entity	License requirement	License review policy	Federal Register Citation
*****	•	•	•	
BULGARIA	Dimitar Milanov Dimitrov, G.K. Dianabad, BL.57, ET.11, AP.74. Sofia, Bulgaria.	All items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].
	*****	•	•	-
	Mariana Marinova Gargova, G.K. Dianabad, BL. 32, VH. V, AP. 53, 1172 Sofia, Bulgaria; <u>and</u> UL.132, NO.14, ET.2, AP.11, Sofia, Bulgaria.	All items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].

	Milan Dimitrov, UL.132, NO.14, ET.2, AP.11, Sofia, Bulgaria.	All items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].

****** CHINA, PEOPLE'S REPUBLIC OF	Multi Technology Integration Group EOOD (MTIG), G.K. Dianabad, BL. 32, VH. V, AP. 53, 1172 Sofia, Bulgaria; and UL 132 No 14 AP 11, Sofia, Bulgaria. ****** AGCU Scientech, a.k.a. the following two aliases: -AGCU ScienTech Incorporation; and -Wuxi Zhongde Meilian Biotechnology Co., Ltd. No. 18-1, Wenhui Road, Huishan Economic Development Zone, Wuxi City, 214000 China	All items subject to the EAR. (See §744.11 of the EAR). All items subject to the EAR. (See §744.11 of the EAR).	Case-by-case review for items necessary to detect, identify and treat infectious disease; Presumption of denial for all other items subject to the EAR.	85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER]. 85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].
	****** Beijing Institute of Technology, No. 5 South Zhongguancun Street, Haidian District, Beijing, China. *******	All items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].
	Beijing University of Posts and Telecommunications (BUPT), No. 10 Xitucheng Rd, Haidian District Beijing 100876, China.	All items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].
	****** China Communications Construction Company Ltd., No. 85 Deshengmenwai St. Xicheng District, Beijing 100088, China.	All items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].
	****** China National Scientific Instruments and Materials (CNSIM), a.k.a. the following four aliases: -CSIMC; -China National Scientific Instruments and Materials Corporation; -China Scientific Equipment Co., Ltd.; and -Sinopharm Equipment. Building 1, No. 19, Taiyanggong Road, Chaoyang District, Beijing, 100028, China; and 20 Chichunlu Road, Beijing, China; and 12 Caixiangdong Road, Beijing, China.	All items subject to the EAR. (See §744.11 of the EAR).	Case-by-case review for items necessary to detect, identify and treat infectious disease; Presumption of denial for all other items subject to the EAR.	85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].

China State Shipbuilding Corporation, Limited (CSSC) 7th Research Academy, a.k.a., the following two aliases: -China Shipbuilding Industry Group Co., Ltd. (CSIC) 7th Research Academy; <u>and</u> -China Ship Research and Development Academy. No. 2 Shuangquan Baojia, Chaoyang District, Beijing, China.	All items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].
China State Shipbuilding Corporation, Limited (CSSC) 12th Research Institute, a.k.a., the following two aliases: -China Shipbuilding Industry Group Co., Ltd. (CSIC) 12th Research Institute; and -Thermal Processing Technology Research Institute, a.k.a., Hot Working Technology Research Institute. Xicheng District, Xiping, Shaanxi Province; and Mailbox No. 44, Xingping, Shaanxi Province, China.	All items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].
China State Shipbuilding Corporation, Limited (CSSC) 701st Research Institute, a.k.a., the following two aliases: -China Shipbuilding Industry Group Co., Ltd. (CSIC) 701st Research Institute; and -China Ship Design and Research Center. No. 268 Ziyang Road, Wuchang District, Wuhan, China.	All items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].
China State Shipbuilding Corporation, Limited (CSSC) 702nd Research Institute, a.k.a., the following two aliases: -China Shipbuilding Industry Group Co., Ltd. (CSIC) 702nd Research Institute; <u>and</u> -China Ship Scientific Research Center (CSSRC). No. 222 Shanshui East Road, Binhu District, Wuxi, Jiangsu Province, China.	All items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].

China State Shipbuilding Corporation, Limited (CSSC) 703rd Research Institute, a.k.a., the following two aliases: -China Shipbuilding Industry Group Co., Ltd. (CSIC) 703rd Research Institute; <i>and</i> -Harbin Marine Boiler and Turbine Research Institute. No. 35 Honghu Road, Daoli District, Harbin; <i>and</i> No. 108 Hongqi Avenue, Xiangfang District, Harbin, China.	All items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].
China State Shipbuilding Corporation, Limited (CSSC) 704th Research Institute, a.k.a., the following two aliases: -China Shipbuilding Industry Group Co., Ltd. (CSIC) 704th Research Institute; <u>and</u> -Shanghai Marine Equipment Research Institute (SMERI). No. 10 Hengshan Road, Xuhui District, Shanghai, China; <u>and</u> No. 160 Xinpan Road, Shanghai, China.	All items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].
China State Shipbuilding Corporation, Limited (CSSC) 705th Research Institute, a.k.a., the following two aliases: -China Shipbuilding Industry Group Co., Ltd. (CSIC) 705th Research Institute; and -Xi 'an Precision Machinery Research Institute. No. 18, Gaoxin 1st Road, High-tech Development Zone, Xi'an, China.	All items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].
China State Shipbuilding Corporation, Limited (CSSC) 707th Research Institute, a.k.a., the following two aliases: -China Shipbuilding Industry Group Co., Ltd. (CSIC) 707th Research Institute; <u>and</u> -Tianjin Navigational Instrument Research Institute. No. 268, Dingzigu 1st Road, Hongqiao District, Tianjin, China.	All items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].
China State Shipbuilding Corporation, Limited (CSSC) 709th Research Institute, a.k.a., the following two aliases: -China Shipbuilding Industry Group Co., Ltd. (CSIC) 709th Research Institute; and -Wuhan Digital Engineering Institute. No. 718, Luoyu Road, Hongshan District, Wuhan, China.	All items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].

China State Shipbuilding Corporation, Limited (CSSC) 710th Research Institute, a.k.a., the following two aliases: -China Shipbuilding Industry Group Co., Ltd. (CSIC) 710th Research Institute; and -Yichang Testing Technology Research Institute a.k.a. Yichang Institute of Testing Technology. No. 58 Shengli 3rd Road, Yichang,	All items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].
Hubei Province, China. China State Shipbuilding Corporation, Limited (CSSC) 711th Research Institute, a.k.a., the following two aliases: -China Shipbuilding Industry Group Co., Ltd. (CSIC) 711th Research Institute; and -Shanghai Marine Diesel Engine Research Institute. No. 3111 Huaning Road, Minhang District, Shanghai, China.	All items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].
China State Shipbuilding Corporation, Limited (CSSC) 712th Research Institute, a.k.a., the following two aliases: -China Shipbuilding Industry Group Co., Ltd. (CSIC) 712th Research Institute; and -Wuhan Marine Electric Propulsion Equipment Research Institute. Nanhu Garden City, Hongshan District, Wuhan City, Hubei Province; and Nanhu Steam School Courtyard, Wuchang District, Wuhan, China.	All items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].
China State Shipbuilding Corporation, Limited (CSSC) 713th Research Institute, a.k.a., the following two aliases: -China Shipbuilding Industry Group Co., Ltd. (CSIC) 713th Research Institute; and -Zhengzhou Institute of Mechanical and Electrical Engineering. No. 126 Jingguang Middle Road, Zhengzhou, Henan Province, China.	All items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].

China State Shipbuilding Corporation, Limited (CSSC) 714th Research Institute, a.k.a., the following two aliases: -China Shipbuilding Industry Group Co., Ltd. (CSIC) 714th Research Institute; <i>and</i> -Ship Information Research Center. No. 2, Shuangquan Baojia,	All items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].
Chaoyang District, Beijing, China. China State Shipbuilding Corporation, Limited (CSSC) 715th Research Institute, a.k.a., the following two aliases: -China Shipbuilding Industry Group Co., Ltd. (CSIC) 715th Research Institute; and -Hangzhou Institute of Applied Acoustics. No. 715, Pingfeng Street, Xihu District, Hangzhou, China.	All items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].
China State Shipbuilding Corporation, Limited (CSSC) 716th Research Institute, a.k.a., the following two aliases: -China Shipbuilding Industry Group Co., Ltd. (CSIC) 716th Research Institute; <i>and</i> -Jiangsu Institute of Automation. No. 18, Shenghu Road, Lianyungang, Jiangsu Province, China.	All items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].
China State Shipbuilding Corporation, Limited (CSSC) 717th Research Institute, a.k.a., the following three aliases: -China Shipbuilding Industry Group Co., Ltd. (CSIC) 717th Research Institute; -Huazhong Institute of Optoelectronics Technology; and -Huazhong Photoelectric Technology Research Institute. No. 981, Xiongchu Street, Hongshan District, Wuhan, China.	All items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].
China State Shipbuilding Corporation, Limited (CSSC) 718th Research Institute, a.k.a., the following two aliases: -China Shipbuilding Industry Group Co., Ltd. (CSIC) 718th Research Institute; and -Handan Purification Equipment Research Institute. No. 17 Zhanhan Road, Handan, Hebei Province, China.	All items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].

China State Shipbuilding Corporation, Limited (CSSC) 719th Research Institute, a.k.a., the following two aliases: -China Shipbuilding Industry Group Co., Ltd. (CSIC) 719th Research Institute; and -Wuhan Second Ship Design Research Institute. No. 19, Yangqiaohu Avenue, Zanglong Island Development Zone, Jiangxia District, Wuhan, Hubei Province; and No. 450 Zhongshan Road, Wuchang District, Wuhan, China.	All items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].
China State Shipbuilding Corporation, Limited. (CSSC) 722nd Research Institute, a.k.a., the following two aliases: -China Shipbuilding Industry Group Co., Limited. (CSIC) 722 Institute; and -Wuhan Ship Communication Research Institute. No. 312 Luoyu Road, Hongshan District, Wuhan, China.	All items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	85 FR 52901; 08/27/2020. 85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].
China State Shipbuilding Corporation, Limited (CSSC) 723rd Research Institute, a.k.a., the following two aliases: -China Shipbuilding Industry Group Co., Ltd. (CSIC) 723rd Research Institute; and -Yangzhou Marine Electronic Instrument Research Institute. No. 26, Nanhexia, Guangling District, Yangzhou, Jiangsu Province, China.	All items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].
China State Shipbuilding Corporation, Limited (CSSC) 724th Research Institute, a.k.a., the following two aliases: -China Shipbuilding Industry Group Co., Ltd. (CSIC) 724th Research Institute; and -Nanjing Ship Radar Research Institute.	All items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].
No. 30, Changqing Street, Jiangning District, Nanjing, Jiangsu Province, China; <u>and</u> No. 346 Zhongshan North Road, Nanjing, Jiangsu Province, China.			

China State Shipbuilding Corporation, Limited (CSSC) 725th Research Institute, a.k.a., the following two aliases: -China Shipbuilding Industry Group Co., Ltd. (CSIC) 725th Research Institute; and -Luoyang Institute of Ship Materials. No.169, Binhe South Road, Luolong District, Luoyang, Henan Province,	All items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].
China. China State Shipbuilding Corporation, Limited (CSSC) 726th Research Institute, a.k.a., the following two aliases: -China Shipbuilding Industry Group Co., Ltd. (CSIC) 726th Research Institute; and -Shanghai Ship Electronic Equipment Research Institute. No. 5200 Jindu Road, Minhang District, Shanghai, China.	All items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].
China State Shipbuilding Corporation, Limited (CSSC) 750th Research Institute, a.k.a., the following two aliases: -China Shipbuilding Industry Group Co., Ltd. (CSIC) 750th Test Center; and -Kunming Marine Equipment Research and Test Center. No. 3, Renmin East Road, Panlong District, Kunming, Yunnan Province, China.	All items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].
China State Shipbuilding Corporation, Limited (CSSC) 760th Research Institute, a.k.a., the following three aliases: -China Shipbuilding Industry Group Co., Ltd. (CSIC) 760th Research Institute; -Dalian Institute of Measurement and Control Technology; and -Dalian Scientific Test and Control Institute. No. 16 Binhai Street, Zhongshan District, Dalian, Liaoning Province, China.	All items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].
****** Chongqing Chuandong Shipbuilding Industry Co Ltd., Shuanghekou, Lidu Town, Fuling District, Chongqing, China, 408102.	All items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].

	Chong Zhou, Room 602, Building No. 4, Jimen East, Haidian District, Beijing, 100081.	All items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].

	CSSC Huangpu Wenchong Shipbuilding Co., Ltd., No. 188 Changzhou Road, Huangpu District, Guangzhou, China.	All items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].

	DJI, a.k.a., the following four aliases: -Shenzhen DJI Innovation Technology Co., Ltd.; -SZ DJI Technology Co., Ltd.; -Shenzhen DJI Sciences and Technologies Ltd.; and -Da-Jiang Innovations. 14 Floor, West Wing, Skyworth Semiconductor Design Building, No.18 Gaoxin South 4th Ave, Nanshan District, Shenzhen, China, 518057.	All items subject to the EAR. (See §744.11 of the EAR).	Case-by-case review for items necessary to detect, identify and treat infectious disease; Presumption of denial for all other items subject to the EAR.	85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].

	Guangxin Shipbuilding and Heavy Industry Co., Ltd., Comprehensive Office, No. 32 Cuizhu Road, Cuiheng New District, Zhongshan City, Guangdong Province, China, 528437. *******	All items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].
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	Guangzhou Taicheng Shipbuilding Industry Co., Ltd., Dongdao Village, Dongyong Town, Nansha District, Guangzhou.	All items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].
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	Huisui Zhang, Room 204, Building 25, FuRen Ming Yuan, ShengGu Bei Li, ChaoYang District, Beijing, China 100029.	All items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].
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	Jiangsu Hengxiang Science and Education Equipment Co., Ltd., a.k.a., the following one alias: -Jiangsu Southern Airlines Hengxiang Co., Ltd. Ground Floor, Building 67, No. 29 Yudao Street, Nanjing, Jiangsu. ********	All items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].

Jinping Chen, No. 92 Weijin Road, Tianjin, China 300072; and 3rd Floor, Room 316, A2 Building, Tianjin University Science Park, No. 80, 4th Avenue, Tianjin Economic Development Area (TEDA), Tianjin, China.	All items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].
****** Kuang-Chi Group; a.k.a. the following two aliases: - Shenzhen Guangqi Group; and -Guangqi Science Co., Ltd. Software Building, No. 9, Gaoxinzhong Road, Nanshan District, Shenzhen, 518057, China.	All items subject to the EAR. (See §744.11 of the EAR).	Case-by-case review for items necessary to detect, identify and treat infectious disease; Presumption of denial for all other items subject to the EAR.	85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].
****** Nanjing Asset Management Co., Ltd., No. 29 Yudao Street, Nanjing, Jiangsu.	All items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL
*****			REGISTER].
Nanjing University of Aeronautics and Astronautics, No. 29 Yudao Street, Nanjing, Jiangsu; <u>and</u> No. 29 Jiangjun Avenue, Jiangning District, Nanjing, Jiangsu; <u>and</u> No. 29 Binhe East Road, Liyang, Jiangsu.	All items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].
Nanjing University of Science and Technology, No. 200 Xiaolingwei Street, Xuanwu District, Nanjing, Jiangsu; and No. 89 Wenlan Road, Qixia District, Nanjing, Jiangsu.	All items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].

Ningbo Semiconductor International Corporation (NSI), No. 331-335 Anju Road, Xiaogang Street, Beilun District, Ningbo, Zhejiang; and 1MC07, Jiuzhou Center, No. 95, Lane 85, Cailun Road, Pudong New Area, Shanghai.	All items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial for items uniquely required for production of semiconducto rs at advanced technology nodes (10 nanometers and below, including extreme ultraviolet technology); Case by case for all other items.	85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].
****** ROFS Microsystems, No. 92 Weijin Road, Tianjin, China 300072; <u>and</u> 3rd Floor, Room 316, A2 Building, Tianjin University Science Park, No. 80, 4th Avenue, Tianjin Economic Development Area (TEDA), Tianjin, China.	All items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].
****** Semiconductor Manufacturing International (Beijing) Corporation, a.k.a., the following one alias: -SMIC Beijing. No. 18 Wen Chang Road, Beijing Economic-Technological Development Area, Beijing 100176.	All items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial for items uniquely required for production of semiconducto rs at advanced technology nodes (10 nanometers and below, including extreme ultraviolet technology); Case by case for all other items.	85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].

Semiconductor Manufacturing International Corporation (SMIC), a.k.a., the following three aliases: -Semiconductor Manufacturing International (Shanghai) Corporation; -SMIC Shanghai; and -Semiconductor Mfg International Corp. No. 18 Zhang Jiang Road, Pudong New Area, Shanghai 201203.	All items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial for items uniquely required for production of semiconducto rs at advanced technology nodes (10 nanometers and below, including extreme ultraviolet technology); Case by case for all other items.	85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].
Semiconductor Manufacturing International (Shenzhen) Corporation, a.k.a., the following one alias: -SMIC Shenzhen. No. 18 Gaoxin Road, Export Processing Zone, Pingshan New Area, Shenzhen 518118; and 1st Lanzhu Avenue, Pingshan Town, Longgang District, Shenzhen, Guangdong, 518118; and Qier Road, Export Processing Zone, Pingshan New Area, Shenzhen.	All items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial for items uniquely required for production of semiconducto rs at advanced technology nodes (10 nanometers and below, including extreme ultraviolet technology); Case by case for all other items.	85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].
Semiconductor Manufacturing International (Tianjin) Corporation, a.k.a., the following one alias: -SMIC Tianjin. No. 19 Xing Hua Avenue, Xiqing Economic Development Area, Tianjin 300385.	All items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial for items uniquely required for production of semiconducto rs at advanced technology nodes (10 nanometers and below, including extreme ultraviolet technology); Case by case for all other items.	85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].

Semiconductor Manufacturing South China Corporation, a.k.a., the following four aliases: -SMSC; -SMIC Southern Integrated Circuit Manufacturing Co., Ltd.; -SMIC South; and -SMIC Southern. 5th Floor, Building 3, No.18 Zhang Jiang Road, China (Shanghai) Pilot Free Trade Zone.	All items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial for items uniquely required for production of semiconducto rs at advanced technology nodes (10 nanometers and below, including extreme ultraviolet technology); Case by case for all other items.	85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].
SJ Semiconductor, a.k.a., the following two aliases: -SJ Semiconductor (Jiangyin) Corp.; and -SJ Jiangyin. 6 Dongsheng West Road, Building A8-4, Jiangyin City, Jiangsu Province 214437.	All items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial for items uniquely required for production of semiconducto rs at advanced technology nodes (10 nanometers and below, including extreme ultraviolet technology); Case by case for all other items.	85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].

SMIC Holdings Limited, Building 1, No. 1059 Dangui Road, China (Shanghai) Pilot Free Trade Zone, Shanghai.	All items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial for items uniquely required for production of semiconducto rs at advanced technology nodes (10 nanometers and below, including extreme ultraviolet technology); Case by case for all other items.	85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].
SMIC Northern Integrated Circuit Manufacturing (Beijing) Co., Ltd., a.k.a., the following two aliases: -Semiconductor Manufacturing North China (Beijing) Corporation; and -SMIC North. Building 9, No. 18 Wenchang Avenue, Beijing Economic and Technological Development Zone, Beijing.	All items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial for items uniquely required for production of semiconducto rs at advanced technology nodes (10 nanometers and below, including extreme ultraviolet technology); Case by case for all other items.	85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].

	SMIC Semiconductor Manufacturing (Shanghai) Co., Ltd., a.k.a., the following one alias: -Suzhou Design Center. Room 602, Building 1, No.158 Suya Road, Suzhou Industrial Park.	All items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial for items uniquely required for production of semiconducto rs at advanced technology nodes (10 nanometers and below, including extreme ultraviolet technology); Case by case for all other items.	85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].
	Tianjin Micro Nano Manufacturing (MNMT), 3rd Floor, Room 316, A2 Building, Tianjin University Science Park, No. 80, 4th Avenue, Tianjin Economic Development Area (TEDA), Tianjin, China.	All items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].
	Tianjin University, No. 92 Weijin Road, Tianjin, China 300072.	All items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].
	****** Tongfang NucTech Technology Ltd., a.k.a. the following alias: -NucTech.	All items subject to the EAR. (See	Presumption of denial.	85 FR [INSERT FR PAGE NUMBER AND DATE OF
	Second Floor, Building A, Tongfang Skyscraper, Shuangqing Road, Haidian District, Beijing, China	§744.11 of the EAR).		PUBLICATION IN THE FEDERAL REGISTER].
	****** Wei Pang, No. 92 Weijin Road, Tianjin, China 300072; <u>and</u> 3rd Floor, Room 316, A2 Building, Tianjin University Science Park, No. 80, 4th Avenue, Tianjin Economic Development Area (TEDA), Tianjin, China.	All items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].
	****** Zhao Gang, No. 92 Weijin Road, Tianjin, China 300072; <u>and</u> 3rd Floor, Room 316, A2 Building, Tianjin University Science Park, No. 80, 4th Avenue, Tianjin Economic Development Area (TEDA), Tianjin, China.	All items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].
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FRANCE	*****			
· · · -	France Tech Services, a.k.a., the following one alias: -France Technology Services. 73 Rue Jean Jaures 92800 Puteaux, France *******	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].
	Satori Corporation, a.k.a., the following one alias: -Satori SAS. Zone Musie 4-6 rue de Rome BP 151, Aeroport du Bourget 93352 Le Bourget Cedex, France, <u>and</u> 57 Avenue jean Monnet Greenpark, 31770, Colomiers, France, <u>and</u> Aeroport Du Bourget Batiment No. 66, BP 151, Le Bourget, France (See alternate address under U.A.E.).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].
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GERMANY	*****			
	Maintenance Services International (MSI) GmbH, a.k.a., the following two aliases: -MSI Aircraft Maintenance Services International GmbH & Co. KG; and -MSI International GmBH and Company.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].
	Pommernstrasse 8 65428, Ruesselsheim, Germany; <u>and</u> Kobaltstrasse 2-4 FZS1 BH02, Russelssheim, Germany; <u>and</u> Parlerstrasse 18, Stuttgart, Germany.			
	****** MRS GmbH, a.k.a., the following	For all items	Presumption	85 FR [INSERT FR
	one alias: - MRS International.	subject to the EAR. (See §744.11 of	of denial.	PAGE NUMBER AND DATE OF PUBLICATION IN
	Wiener Strasse 23 A Regensburg, Germany 93065; <u>and</u> Gewerhofstrasse 11 Essen, Germany 45145.	the EAR).		THE FEDERAL REGISTER].
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HONG KONG	*****			

	SMIC Hong Kong International Company Limited, a.k.a., the following one alias: -SMIC Hong Kong. Suite 3003, 30th Floor, No. 9 Queen's Road Central Hong Kong.	All items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial for items uniquely required for production of semiconducto rs at advanced technology nodes (10 nanometers and below, including extreme ultraviolet technology); Case by case for all other items.	85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].

ITALY	*****			
*****	Zigma Aviation, a.k.a., the following one alias: -Zigma Aviation Services. Viasalettuol, No. 12 Venezia Mestre, Italy.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].
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MALTA	Feroz Ahmed Akbar, 116/8 San Juan St, Georges Road, ST. Julians, STJ 3203, Malta.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].
	Sparx Air Ltd., 116/8 San Juan St Georges Road, ST. Julians, STJ 3203, Malta.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].

PAKISTAN	****** Geo Research, 136-B Faisal Town, Lahore, Pakistan; <u>and</u> 102-G Block Model Town, Lahore, Pakistan.	For all items subject to the EAR. (See §744.11 of the EAR).	See §744.2(d) of the EAR.	85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].

	Link Lines (Pvt.) Limited, a.k.a., the following one alias: -Link Lines. 1st Floor, Flat B, 11 Main Gulberg, Ghaus-Ul-Azam Road, Lahore, Pakistan; and VIP Square Plaza, 1st Floor, Office No. 3, 1-8 Markaz, Islamabad, Pakistan; and 1st Floor, 3-Sultana Arcade, Gulberg III, Lahore, Pakistan; and 17-Chaman Chambers, Nishter Road, Lahore,	For all items subject to the EAR. (See §744.11 of the EAR).	See §744.2(d) of the EAR.	85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].
	Pakistan. ******* Oriental Engineers, a.k.a., the following four aliases: -Oriental Engineers Pvt. Ltd.; -Oriental Engineers Services; -Advance Technologies; <u>and</u> -Advanced Technologies. 11-B Main Gulberg, Lahore, Pakistan; <u>and</u> 1st Floor, Flat B, 11 Main Gulberg, Ghaus-Ul-Azam Road, Lahore, Pakistan; <u>and</u> 14 Nishter Road, Lahore, Pakistan; <u>and</u> LG-7 Eden Heights 3-A and 6-A, Main Jail Road, Gulberg, Lahore, Pakistan; <u>and</u> VIP Square Plaza, 1st Floor, Office No. 3, I-8 Markez, Islamabad, Pakistan; <u>and</u> 199-E, Officers Colony, Cavalry Ground, Lahore, Cantt, Pakistan; <u>and</u> Office	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	82 FR 24245, 5/26/17. 85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].
	7, Lower Ground Floor, Eden Heights, Plaza, Jail Road, Gulberg, Lahore 54600, Pakistan.			

RUSSIA	****** Cosmos Complect, a.k.a., the following three aliases: -Kosmos Komplekt; -Cosmos Complect Ltd.; and -COSMOS. Sokolovo-Meshcherskaya Street, Building 14, Office 9, 125466 Moscow, Russia; and Pyatnitskaya 39, building 2, Moscow, 119017, Russia.	All items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].
	****** Ilias Kharesovich Sabirov, Solovjinaya Roscha Str 9-1-86, Moscow, Russia.	All items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].

	OOO Sovtest Comp, a.k.a., the following one alias: -SOVTEST. Sokolovo-Meshcherskaya Street, Building 14, Office 9, 125466 Moscow, Russia.	All items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].

UNITED ARAB	*****			
EMIRATES	Satori Corporation, a.k.a., the following one alias: - Satori SAS. Dubai Silicon Oasis, Apricot Tower, Office 810 P.O. Box 341028, Dubai, U.A.E. (See alternate address under France).	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].
	Sky Float Aviation FZE, M6 Office 1309, Building R2, Near Urban Line Group, SAIF Zone, P.O. Box 121887, Sharjah, U.A.E.	For all items subject to the EAR. (See §744.11 of the EAR).	Presumption of denial.	85 FR [INSERT FR PAGE NUMBER AND DATE OF PUBLICATION IN THE FEDERAL REGISTER].
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Matthew S. Borman,

Deputy Assistant Secretary for Export Administration.

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